

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

BKV INDUSTRIES LIMITED

"and reduced"

Date: 23.08.2018

To
The Dy. General Manager,
Bombay Stock Exchange Ltd.,
MUMBAI - 400 001

Dear Sirs,

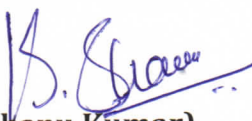
Sub: Intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015 on Publication of Newspaper Advertisement regarding 25th AGM Notice along with e-voting instructions and book closure dates.

We hereby informing you that the Company has published a Notice informing the details of 25th Annual General Meeting of the Company (which will be held on 15th September 2018, at 03.30 P.M. at Bommidala Cold Complex, By- pass road, Lalpuram, Guntur - 522017) in Business Standard (English) and Andhra Prabha (Telugu) newspapers dated 23rd August, 2018.

Please take the above intimation on your records.

Thanking you,

Yours faithfully,
For **BKV Industries Limited**,


(Kota Bhanu Kumar),
Compliance Officer.

CC to: The Calcutta Stock Exchange Ltd., Kolkata.

BKV INDUSTRIES LIMITED

CIN: L05005AP1993PLC015304 and reduced

Regd. Office: Bommidala House, D. No:5-87-15/A,
Lakshmipuram Main Road, GUNTUR - 522007.

Andhra Pradesh. ☎ +91 863 2355108, Fax: +91 863 2358453
Website: www.bkvindustries.com Email: bkvind@bommidala.co.in

NOTICE OF THE 25th ANNUAL GENERAL MEETING & E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (25th AGM) of the Company will be held on Saturday, September 15th, 2018 at 03.30 P.M. at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur - 520017.

Physical copies of the same have been sent to all members at their registered address in the permitted mode. The Notice of the 25th AGM and the Annual Report for the financial year 2017-18 is also available on the Company's website i.e. www.bkvindustries.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 25th Annual General Meeting. The Company has arranged remote e-voting facility through Karvy Computershare Private Limited ("Karvy") e - voting system.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 07, 2018, may cast their vote electronically on the following Ordinary /Special Business (es) which was set out in the Notice of the 25th AGM through electronic voting system of Karvy Computershare Private Limited ("Karvy"). 1. Adoption of statements for the year ended 31.03.2018 and the report of Auditors and Board there on. 2. Appointment of Smt. Bommidala Anitha, Director who retires by rotation and being offers himself for reappointment.

The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in Id and password from the Company.

The e-voting period commences on 11.09.2018 from 09.00 A.M. and ends on 14.09.2018 up to 05.00 P.M. both days inclusive. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 07.09.2018, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot. The Board of Directors of the Company has appointed Mr. K. Srinivasa Rao, Partner of M/s. K. Srinivasa Rao & Co., Practicing Company Secretaries Guntur as scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact : Mr.Kota Bhanu Kumar, Compliance Officer, Mobile No : 9848620957.

Pursuant to Regulation 42 of SEBI(LODR) Regulations 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the company will remain closed from Saturday, September 08, 2018 to Saturday, September 15, 2018 (both days inclusive) for the purpose of Annual General Meeting.

For BKV Industries Limited,
Sd/- Bommidala Rama Krishna,
Managing Director.
DIN: 00105030

Place : Guntur
Date : 21st August, 2018

Andhra Prabha (Telugu)
on 23/8/18

BKV INDUSTRIES LIMITED

CIN: L05005AP1993PLC015304 and reduced

Regd. Office: Bommidala House, D. No:5-87-15/A,
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Sd/- Bommidala Rama Krishna,
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Business Standard (English)
on 23/8/18